



BA20250019448

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250019448

Date Filed: 1/3/2025

Entity Details			
Corporation Name	Fully Fulfillment Corporation		
Entity No.	6514731		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2588 BROCKRAM DR ONTARIO, CA 91761		
Mailing Address of Corporation			
Mailing Address	2588 BROCKRAM DR ONTARIO, CA 91761		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2588 BROCKRAM DR ONTARIO, CA 91761		
Officers			
Officer Name	Officer Address	Position(s)	
+ LIANG BING ZHENG	2588 BROCKRAM DR ONTARIO, CA 91761	Chief Executive Officer	
+ DAVID L WANG	81 HACIENDA DR ARCADIA, CA 91006	Secretary	
+ QI PAN	23908 RIDGE LINE RD DIAMOND BAR, CA 91765	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LIANGBING ZHENG	2588 BROCKRAM DR ONTARIO, CA 91761		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LIANG BING ZHENG		
Agent Address	2588 BROCKRAM DR ONTARIO, CA 91761		
Type of Business			
Type of Business	Warehousing Service, LOGISTICS		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

LIANGBING ZHENG

01/03/2025

Signature

Date